## OFFICIAL ACTIONS OF THE ADDISON PLANNING AND ZONING COMMISSION

June 24, 2010 6:00 P.M. – Council Chambers Addison Town Hall, 5300 Belt Line Road

Present: Bruce Arfsten, Chris DeFrancisco (Vice Chairman), Ralph

Doherty (Chairman), Jennifer Hewitt, John Oliver, Kathryn

Wheeler, Alan Wood

Absent: None

Commissioner Arfsten moved to approve the minutes of the May 27, 2010, meeting as written. Commissioner Wheeler seconded. Motion carried.

Voting Aye: Arfsten, DeFrancisco, Doherty, Hewitt, Oliver, Wheeler, Wood

Voting Nay: none Absent: none

1. **PUBLIC HEARING** Case 1601-SUP/ONCOR Electric Delivery Company. Requesting approval of a Special Use Permit for an installation of a public utility, either privately or publicly owned, located on .4388 acres of land just east of Inwood Road and south of Landmark Blvd. on application from ONCOR Electric Delivery Company, represented by Mr. Mark Housewright of Masterplan.

Chairman Doherty opened the meeting as a public hearing. There were no questions or comments. Chairman Doherty closed the meeting as a public hearing.

Commissioner Wood moved to recommend approval of an ordinance approving a Special Use Permit for an installation of a public utility, either privately or publicly owned, located on .4388 acres of land just east of Inwood Road and south of Landmark Blvd., on application from ONCOR Electric Delivery Company, subject to no conditions. Commissioner Hewitt seconded. Motion carried.

Voting Aye: Arfsten, DeFrancisco, Doherty, Hewitt, Oliver, Wheeler, Wood

Voting Nay: none Absent: none

There being no further business before the Commission, the meeting was adjourned.